NOTICE AND AGENDA REDEVELOPMENT AGENCY OF FARMINGTON CITY

Notice is hereby given that the Redevelopment Agency of Farmington City will hold a Special Board meeting on Wednesday, November 5th 2008, beginning at 6:15 p.m. at the Farmington City Hall located at 130 N. Main Street in Farmington. A work session and site visit of the RDA will begin at 5:30 p.m. in the temporary offices of CenterCal, located on the west end of the UTA Commuter Rail parking lot in a double wide trailer. Access to the parking lot is off Park Lane (West of I-15 and Legacy Highway). The purpose of the work session/site visit is to visually look at exhibits and drawings that relate to Project Enhancements identified in the Agreement for the Development of Land (ADL) to receive information and to ask questions related thereto.

1. Roll Call

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- 2. Approval of Minutes of Previous Meeting
- 3. Consideration of planned adequacy of Project Enhancements as per provisions of the Agreement for Development of Land (ADL) between the RDA of Farmington City and Station Park CenterCal, LLC dated 18 January, 2007.

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DATED this	day of	2008.
		REDEVELOPMENT AGENCY OF FARMINGTON CITY
		By: Max Forbush
		Executive Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax at 451-2383 at least 24 hours prior to the meeting.